

MEETING OF
SANITARY AND IMPROVEMENT DISTRICT NO. 3
OF DODGE COUNTY, NEBRASKA
November 19, 2024

A meeting of the Board of Trustees of the Sanitary and Improvement District #3 of Dodge County, NE was held at 1814 LaPlaya Lane, Fremont, Nebraska on November 19, 2024 at 4:00 p.m. Present were: Nic Beninato, Rob Custer, Larry Snyder and Mike Winterfeld. Absent: Jim Wilcnyski. Also present: Ric Flynn and Sheryl Sukup, Secretary. Notice of the meeting was given in advance thereof by publication, in the Fremont Tribune on November 9, 2024. Notice of the meeting was simultaneously given to all members of the Board of Trustees. Availability of the agenda was communicated in the published notice and in the notice to the Trustees of this meeting. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public. The City of Fremont and Dodge County were also notified of this meeting. The undersigned Clerk certified that the agenda was written and available for public inspection with ten (10) working days prior to the next convened meeting of the Board of Trustees.

Item 1. A motion was made by Snyder and seconded by Winterfeld to approve the minutes of the October 15, 2024 meeting. Upon roll call vote, all Trustees present voted in favor of the motion.

Item 2. Water and sewer maintenance report was given by Custer.

Item 3. Grounds maintenance report was given by Custer. He presented a letter from Custer Properties, LLC to inform the Board that they are resigning from their positions as lake maintenance for the SID #3/Lake Ventura, effective December 31, 2024.

Item 4. An update on the pickleball court was given by Winterfeld. Discussion was held and a motion was made by Snyder and seconded by Beninato that after looking at pricing the update will need up to \$2000.00 to complete the project. Up to \$1000.00 was approved at the October 15, 2024 minutes. Upon roll call vote, all Trustees present voted in favor of the motion.


Item 5. A brief discussion was held on the status of Lot 92.

Item 6. A motion was made by Snyder and seconded by Winterfeld to hold the Dodge County SID #3 and Lake Ventura Association Fireworks show July 5, 2025. The show will be shot by Midwest Fireworks Wholesalers, Martell, Nebraska. No tax dollars are involved as show is all donations. An annual audit will be given to the Sanitary Improvement Board of Trustees for review. Upon roll call vote, all Trustees present voted in favor of the motion.

Item 7. Secretary Sukup presented all checks written to the SID for inspection by the Trustees. Bills were presented by Sukup. A motion was made by Winterfeld and seconded by Beninato to pay the bills of the District and unanimously carried with the exception of Warrant #6868 wherein Custer abstained from voting.

Item 8. A motion was made by Winterfeld and seconded by Beninato to approve the financial statements from the Dodge County Treasurer's Office for the months of September and October, 2024. Upon roll call vote, all Trustees present voted in favor of the motion.

There being no further business to come before the Board, the meeting was adjourned.


Michael Winterfeld - Clerk


Sheryl Sukup - Secretary